



U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

May 09, 2023

To
The Corporate Service Dept.
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001

Dear Sir / Madam,

Sub.: Outcome of Board Meeting to consider Resignation of Company Secretary and Compliance Officer
Company Name: U. H. Zaveri Limited (Scrip Code: 541338)

We hereby inform pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company held on Tuesday, May 09, 2023 at the registered office of the company.

1. Considered and approved resignation of Mr. Pritam Paul from the post of Company Secretary and Compliance Officer.

The meeting was commenced at 11:00 A.M. and concluded at 05:30 P.M.

Please take the information on record.

Thanking you,

Yours Faithfully,
For, U. H. ZAVERI LIMITED

Hiteshkumar M Shah

Hitesh M. Shah
Managing Director
(DIN: 07907609)